

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000022936

Entity Name: GEOSOFT INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1040 CLEMONS ST
JUPITER, FL 33477

New Principal Place of Business:

3361 PEBBLE PL
TEQUESTA, FL 33469

Current Mailing Address:

POB 9081
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-0760379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAID, STEWART
1040 CLEMONS ST.
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SAID, STEWART
3361 PEBBLE PL
TEQUESTA, FL 33469 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEWART SAID

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COLLINS, LINDA
Address: 3361 PEBBLE PL
City-St-Zip: TEQUESTA, FL 33469

Title: V
Name: SAID, STEWART J
Address: 3361 PEBBLE PL
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA COLLINS

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date